

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 4, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE: CORRECTION ON PAGE 2 OF THE AGENDA UNDER NON-ENCUMBERED EXPENSES.
FORTH BULLET POINT SHOULD SAY TREASURER'S CRIME POLICY (NOT TREASURE'S CRIME REPORT).

Public Speaks: None

Jean Young:

Approve Board Minutes
March 28, 2012

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.
Motion Carried

Budget Transfer:

Building & Grounds:

\$1,169.38 from Salary to Transfer Out, \$10,584.93 from Supply to Transfer Out and \$6,111.82 from Service to Transfer Out-Fund: Citizens Building Operating

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfer as submitted.
Motion Carried

Prior Year Journal Entry:

Dog & Kennel to County Obligations \$1,221.63 Property Insurance for 2011

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Prior Year Journal Entry as submitted.

Motion Carried

Advertise for Bids:

Emergency Management:

300 Spine (back) boards, Head immobilizer, Nylon Swivel clip straps and Pedi Air Align complete for Hazmat-Grant fund

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to advertise for bids as submitted.

Motion Carried

Award Bid

Emergency Management:

Bid 2779 Comprehensive Wireless Notification System with the capability to perform both inter/interagency notification as well as mass emergency notification-Vendor: Inspiron Logistics-\$47,750.00 Fund: 2010 Homeland Security Grant-5Year plan for development and deployment

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Award bid as submitted.

Motion Carried

Requisitions:

Sheriff: Gasoline-Various Vendors-\$65,000.00 Fund: General

Job and Family Services: Work-related Day Care-Various Vendors-\$100,000.00 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditors: Trip charge for locksmith at BMV-Vendor: Robert Ohleer-\$60.00 Fund: Auditor's License Bureau

Building & Grounds: Repairs to elevator-Vendor: Schindler Elevator Corporation-\$395.33 Fund: General

Board of Election: Truck rental for delivery of equipment to different locations-Vendor: Penske Truck Leasing Co.-\$163.96 Fund: General

Commissioners: Treasurer's Crime Policy-Vendor: Sirak Insurance Agency-\$3,700.00 Fund: General

Sheriff: Law Enforcement Liability Policy- Vendor: Sirak Insurance Agency-\$207,034.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Law Library employee seeking \$102.48 to attend the Ohio Regional Association of Law Libraries Sig Meeting on April 25, 2012 in Delaware Ohio

One ISP/ Adult Probation employee seeking \$472.00 to attend the Conference on Victim Assistance on May 9-11, 2012 in Columbus Ohio

Two Job & Family Services employees seeking \$45.00 to attend the Metro 10 Conference on May 17, 2012 in Columbus, Ohio

One Community Development employee seeking \$380.00 to attend CDBG Training April 29-May 1, 2012 in Columbus, Ohio

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Resolution:

Ohio Division of liquor Control:

Outback Steakhouse of Florida LLC dba Outback Steakhouse –
6365 Strip Ave. NW, Jackson Twp. North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Liquor Permit:

Bonefish Grill LLC dba Bonefish Grill –
6341 Strip Ave. NW, Jackson Twp. North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Drain layer licensing:

Sanitary Engineers:

See attached resolution for list of contractors. Commencing March 28, 2012 and ending on the last day of February 2013

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Drainlayer licensing requests as submitted.

Motion Carried.

Resolution:

Citizens Building Operating Fund-141

The Board is requested to approve the resolution closing Fund 141. Established on May 9, 1990 to collect rents and other revenue when Citizens Building purchased.

Item Held

County Housing Rehabilitation Program-Satisfaction of Mortgages:

Regional Planning:

Mary R. Young, 6140 Briggles Ave. East Sparta, OH. Pike Twp. in the amount of \$2,097.50.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage as submitted

Motion Carried.

Sidewalk Performance Bond Partial Mortgage Release:

Regional Planning:

Aberdeen Glen No. 3 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Sidewalk Performance Bond Partial Mortgage Release as submitted

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to withdrawal motion approving Sidewalk Performance Bond Partial Mortgage Release as submitted

Item Held.

Sidewalk Performance Bond Partial Mortgage Release:

Regional Planning:

Aberdeen Ridge No. 3 Allotment in Jackson Twp

Item Held.

Annexation:

Cincinnati Area Annexation:

Perry Twp Boundary changes to the Municipality of Massillon

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Cincinnati Area Annexation as submitted

Motion Carried.

Annexation:

Poets Glen Annexation:

Tuscarawas Township to City of Massillon

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Poets Glen Annexation as submitted

Motion Carried.

Marilyn Hoover:

Agreement:

Engineers:

Mannick and Smith Group, Inc. in Beachwood OH to prepare a safety study for the intersection of Beech Street and Beachwood Avenue in Washington Twp for the amount of \$10,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Agreement as submitted

Motion Carried.

Establish New Funds:

DD:

Special Education part B-IDEA Grant

The Early Childhood Special Education Grant

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Establish New Funds as submitted

Motion Carried.

Release Escrow:

Regional Planning:

Feinman Mechanical, Inc. in the amount of \$5,235.20 for the Stark County Safety Center Chiller Replacement Project

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Release Escrow as submitted

Motion Carried.

Mike Hanke:

Commissioner Bernabei authorized a short recess for the purposes of waiting on legal counsel for an Executive Session at 1:55 PM

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel to discuss pending litigation at 2:00 PM

Roll Call: Creighton: Yes. Bernabei: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:08 PM.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at 2:08 PM.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners